

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes

of

THE 1465th REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS HELD IN THE CITY HALL, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS ON FEBRUARY 5, 2008 BEGINNING AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

WAYNE RIDDLE  
CHARLES GARRISON  
THANE HARRISON  
CHRIS RICHEY  
BLAKE BARNES  
BECKIE STOCKSTILL-COBB  
DEAN LAWThER

MAYOR  
COUNCILMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILMAN  
COUNCILWOMAN  
COUNCILMAN

OTHER CITY OFFICIALS PRESENT:

RONALD V. CRABTREE  
SANDRA WATKINS  
JIM FOX

CITY MANAGER  
CITY SECRETARY  
CITY ATTORNEY

1. MEETING CALLED TO ORDER - Mayor Riddle called the meeting to order at 7:30 p.m.
2. INVOCATION - The invocation was given by Ken Donnel.
3. PLEDGE OF ALLEGIANCE - Councilwoman Stockstill-Cobb led the pledge of allegiance to the United States Flag and Texas Flag.
4. CONSENT CALENDAR - Motion was made by Councilman Lawther and seconded by Councilman Barnes to approve the consent calendar as follows:
  - a. Approval of minutes of regular meeting on January 15, 2008.
  - b. Approval of minutes of special meeting on January 29, 2008.
  - c. Approval of specifications and authorization to bid for a four year golf cart lease.
  - d. Authorization to bid for above ground fuel tanks for Fire Station #3.
  - e. Authorization to bid for storm drainage and detention for the service center.
  - f. Authorization to bid for a sanitary storm sewer inspection video camera.

Motion carried 7 to 0.

5. CONSIDERATION OF AND ACTION ON AN AGREEMENT WITH RON COX CONSULTING  
Motion was made by Councilwoman Stockstill-Cobb and seconded by Councilman Harrison to enter into an agreement with Ron Cox Consulting. Motion carried 6 to 1 with Councilman Lawther voting in opposition.
6. CONSIDERATION OF AND ACTION ON ACCEPTING THE DEDICATION OF PROPERTY FOR THE STREET RIGHT-OF-WAY FOR SAN AUGUSTINE STREET WEST OF UNDERWOOD ROAD - Motion was made by Councilman Lawther and seconded by Councilman Barnes to accept the dedication of property for the street right-of-way for San Augustine Street west of Underwood Road. Motion carried 7 to 0.
7. CONSIDERATION OF AND ACTION ON AN ORDINANCE APPROVING INDUSTRIAL DISTRICT CONTRACTS - Motion was made by Councilman Lawther and seconded by Councilman Barnes to adopt on first and final reading Ordinance No. 3184, captioned as follows:

AN ORDINANCE APPROVING CERTAIN INDUSTRIAL DISTRICT AGREEMENTS; PROVIDING FOR EXECUTION; PROVIDING SEVERABILITY; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

8. CONSIDERATION OF AND ACTION ON A RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND AN ORDINANCE CALLING A JOINT PUBLIC HEARING ON THE REQUEST OF BOBBIE GRISHAM TO REZONE A 14.3063 ACRE TRACT OF LAND EAST OF CENTER STREET AND SOUTH OF PASADENA BOULEVARD (3800 BLOCK OF CENTER STREET) FROM GENERAL COMMERCIAL TO PLANNED UNIT DEVELOPMENT - Motion was made by Councilwoman Stockstill-Cobb and seconded by Councilman Garrison to adopt on first and final reading Ordinance No. 3185, captioned as follows:

AN ORDINANCE CALLING A JOINT PUBLIC HEARING ON MARCH 4, 2008, BY THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF DEER PARK, TEXAS, ON A PROPOSED AMENDMENT TO ORDINANCE NO. 819, THE ZONING ORDINANCE, PLACING IN THE PLANNED UNIT DEVELOPMENT (PUD) ZONING DISTRICT A 14.3063 ACRE TRACT EAST OF CENTER STREET AND SOUTH OF PASADENA BLVD (3800 BLOCK OF CENTER STREET), CITY OF DEER PARK, TEXAS, AND TAKING THE SAME OUT OF THE GENERAL COMMERCIAL (GC) ZONING DISTRICT; AND DECLARING AN EMERGENCY.

Motion carried 7 to 0.

9. COMMENTS FROM COUNCIL

Mayor Riddle commented, "I just wanted to remind you to give me any names of individuals that you would like to have serve on the Landscape Ordinance Committee that we will be working with on the landscape ordinance. If I could get those names tonight or tomorrow at the latest.

Mr. Crabtree, we approved on the consent calendar the specifications and authorization to bid for the golf carts. If you would ask them also what the cost would be to add a GPS tracking system as an alternate bid. A lot of the golf courses have these carts with the tracking system."

Mr. Crabtree answered, "We can do that, but it is really a separate system from the golf cart itself. I am not sure that the cart companies are who we would talk to about a GPS tracking system."

Mayor Riddle asked, "They do not come on the carts?"

Mr. Crabtree answered, "No, they are installed on the carts."

Louis Gantz, Golf Professional, commented, "They are not provided by the same people that provide the golf carts and they are not provided by the manufacturer of the golf carts."

Mayor Riddle commented, "Forget it, I thought they were part of the golf carts."

10. ADJOURNMENT - Mayor Riddle adjourned the meeting at 7:48 p.m.

ATTEST:

APPROVED:

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Sandra Watkins, TRMC, CMC  
City Secretary

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Wayne Riddle  
Mayor